

ESTABLISHMENT OF WATER COMMITTEE

In November 2012, the Association Board chartered a Water Committee, defining the following responsibilities:

1. Evaluate the proposals and recommend one to the Board for consideration
2. Provide pros and cons of a sale and the impact on members
3. Make recommendations for use of sale proceeds
4. Provide the Board with materials for communicating to the members by inform meetings and other media, as needed
5. Solicit input from the community
6. Assist the Board in conducting a special meeting to vote on a potential sale
7. If the community agrees to sell, negotiate terms of the sale and present the terms for Board approval

The people named to the committee were: Rick Barrett, Bobbi Coulter, Terry Dwyer, Austin Godfrey, John Krizko, and Don Kuhn.